

Cambridge Public Library
Board of Library Trustees
January 19th, 2017
Minutes

A regular meeting of the Board of Library Trustees was held on January 19th, 2017 at 6:30 PM in the Trustees' Room, 449 Broadway. The following members of the Board of Library Trustees were present:

- Janet Axelrod
 - Patricia Payne
 - Bill Barry
 - Nancy Woods
 - Karen Kosko
- Also present:
- Maria McCauley, Director of Libraries
 - Shippen Page, President of Cambridge Public Library Foundation Board of Directors
 - Betsy Rudnick, Vice President of Cambridge Public Library Foundation Board of Directors

Minutes from the December 15th meeting were approved.

New Business

- Ms. Axelrod introduced Mr. Page and Ms. Rudnick as new CPLF leadership. Mr. Page gave the Trustees an overview of the CPLF and the role they will play in supporting the Library's long-term vision. Discussed relationship of CPLF to other stakeholders, and the ways the Trustees can support their work. Ms. Rudnick spoke to the CPLF's next steps, and the brand building that will take place over the next year. Mr. Page and Ms. Rudnick invited the members of the Trustees to regularly attend CPLF Board meetings.
- Ms. McCauley updated the Trustees on the Our Path Forward website, which has launched and received lots of positive feedback, from both the public and staff. Trustees suggested developing a hard copy printout that can be inserted in On and Off Broadway or kept on hand at public service desks.

Old Business

- Ms. McCauley gave the Trustees an update on the overall plans for the complex and programming for the Valente Branch. The MBLC grant application will be submitted next week.

Special Events

- Ms. McCauley let the Trustees know about upcoming programs and library events, including the Great Bibliotheque Bake Show at the Collins Branch.
 - Ms. Kosko let Trustees know about Kate DiCamillo event happening in March, as well as Linda Haines remembrance event February 3rd, and Lise Foss retirement event on February 14th.
-
- There being no further business the meeting was adjourned.

Respectfully submitted,

Nancy Woods, Secretary